

Water Services Advisory Commission

Oasis Water Campus 7070 W. Northern Avenue January 6, 2016, 6:00 P.M.

I. <u>CALL TO ORDER</u>

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Action: Review and approval of the December 2, 2015 meeting minutes.

For copies of the draft minutes, please visit the Water Services Advisory Commission webpage at http://www.glendaleaz.com/boardsandcommissions/WaterAdvisoryBoard.cfm or contact staff at 623-930-4177 to request a copy.

IV. <u>DIRECTOR'S REPORT</u>

Craig Johnson, P.E., Director, will present information to the Commission.

Action: For information only

V. CITY GENERAL PLAN PROCESS

Ms. Megan Sheldon, Environmental Program Manager, will present information to the Commission.

Action: For information and discussion

VI. <u>CALL TO THE AUDIENCE</u>

An opportunity will be provided to members of the public to address the Water Services Advisory Commission. If you wish to speak on a matter that is not on the printed agenda, please fill out a Citizen Comments card and give it to the recording secretary. The Commission cannot act on the matter but may refer it to staff or to the next agenda for follow up action. Please limit your comments to three minutes or less.

VII. <u>FUTURE AGENDA ITEMS</u>

Recharge/Direct Potable Reuse

VIII. NEXT MEETING DATE

The next meeting will be February 3, 2016.

IX. CALL FOR ADJORNMENT

FOR SPECIAL ACCOMMODATIONS

Please contact Sally Melling at (623) 930-4116 or spmelling@glendaleaz.com at least three working days prior to the meeting if you require special accommodations due to a disability. Hearing impaired persons should call (623) 930-2197.